

AGENDA
COUNTRYSIDE HOME
BOARD OF TRUSTEES MEETING

1130 Collins Road
Jefferson WI 53549-1999

January 18, 2008

8:30 a.m.

Pamela Rogers, Chairperson
Richard Meier
Julie Nelson
Barbara van Lieshout
George Jaeckel

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Minutes of November 16, 2007 Meeting
7. Correspondence
8. Report from Sue Johann, Director of Nursing
9. Report from Earlene Ronk, Administrator
 - a. HR Items Pending (Standing)
 1. LPN to RN position
 2. Plans to reduce external pool usage
 - b. Trustee Meetings and Review of By-Laws
 - c. Discussion and possible decision on method of reviewing vouchers
10. Report from Chairperson – Pam Rogers
11. Review and approval of Vouchers
12. Potential agenda items for next meeting (**Next regular** Board of Trustee Meeting tentatively scheduled on February 15, 2008, at 8:30 a.m. at Countryside Home, 1130 Collins Rd., Jefferson, WI)
13. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.